## **CIVIL COVER SHEET**

JS-44 (Rev. 6/17 DC)						
I. (a) PLAINTIFFS		]	DEFENDANTS			
JUDICIAL WATCH, INC.		ι	US DEPARTMENT OF JUSTICE AND US SECURITIES AND EXCHANGE COMISSION			
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF 11001 (EXCEPT IN U.S. PLAINTIFF CASES)			COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT			
(c) ATTORNEYS (FIRM NAME, AD	DRESS, AND TELEPHONE NUMBER)	4	ATTORNEYS (IF KNOWN)			
Paul J. Orfanedes Judicial Watch, Inc. 425 Third Street, SW, Suite 800 Washington, DC 20024						
II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)		III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) FOR DIVERSITY CASES ONLY!				
1 U.S. Government Plaintiff	3 Federal Question (U.S. Government Not a Party)	Citizen of thi		orated or Principal Place O 4 O 4		
2 U.S. Government Defendant	4 Diversity (Indicate Citizenship of	Citizen of Ar	nother State O 2 O 2 Incorp	orated and Principal Place O 5 O 5		
		Citizen or Su Foreign Cour	abject of a 3 3	n Nation 0 6 0 6		
IV. CASE ASSIGNMENT AND NATURE OF SUIT (Place an X in one category, A-N, that best represents your Cause of Action and one in a corresponding Nature of Suit)						
	B. Personal Injury/ Malpractice	0 C	C. Administrative Agency Review	O D. Temporary Restraining Order/Preliminary		
410 Antitrust	310 Airplane	<u> </u>	51 Medicare Act	Injunction		
	315 Airplane Product Liability			Any nature of suit from any category		
<u> </u>	320 Assault, Libel & Slander	Social Security		may be selected for this category of		
	330 Federal Employers Liability			case assignment.		
	340 Marine		63 DIWC/DIWW (405(g))	*(If Antituret then A governs)*		
345 Marine Product Liability		864 SSID Title XVI		*(If Antitrust, then A governs)*		
350 Motor Vehicle		965 DSI (405(g))				
355 Motor Vehicle Product Liability		Other Statutes				
· · · · · · · · · · · · · · · · · · ·	360 Other Personal Injury 362 Medical Malpractice	891 Agricultural Acts				
	365 Product Liability	893 Environmental Matters				
I	367 Health Care/Pharmaceutical	890 Other Statutory Actions (If Administrative Agency is				
	Personal Injury Product Liabili					
	368 Asbestos Product Liability	,	Involved)			
			\			
© E. General Civil (Other) OR  Real Property Bankruptcy			F. Pro Se General Civil Federal Tax Suits	462 Naturalization		
210 Land Condemnation	422 Appeal 27 USC 15	8	870 Taxes (US plaintiff or	Application		
220 Foreclosure	423 Withdrawal 28 US	SC 157	defendant)	465 Other Immigration		
230 Rent, Lease & Ejectme			871 IRS-Third Party 26 USC	Actions		
240 Torts to Land Prisoner Petitions			7609	470 Racketeer Influenced		
245 Tort Product Liability 535 Death Penalty 540 Mandamus & Other		ow.	Forfeiture/Penalty	& Corrupt Organization		
290 All Other Real Property 550 Civil Rights		625 Drug Related Seizure of		480 Consumer Credit		
Personal Property 555 Prison Conditions			Property 21 USC 881	490 Cable/Satellite TV		
370 Other Fraud 560 Civil Detainee – Co		onditions	690 Other	850 Securities/Commodities/		
371 Truth in Lending of Confinement				Exchange 896 Arbitration		
380 Other Personal Property			Other Statutes 375 False Claims Act	899 Administrative Procedure		
Damage Property Rights			376 Qui Tam (31 USC	Act/Review or Appeal of		
385 Property Damage 820 Copyrights  Product Liability 830 Patent			3729(a))	Agency Decision		
Product Liability 830 Patent 835 Patent 835 Patent - Abbrevi		ted New	400 State Reapportionment	950 Constitutionality of State		
	Drug Application	1011	430 Banks & Banking	Statutes		
	840 Trademark		450 Commerce/ICC	890 Other Statutory Actions		
			Rates/etc.	(if not administrative agency		
			460 Deportation	review or Privacy Act)		

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O G. Habeas Corpus/ 2255	O H. Employment Discrimination	O I. FOIA/Privacy Act	O J. Student Loan			
530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	X 895 Freedom of Information Act 890 Other Statutory Actions (if Privacy Act)	152 Recovery of Defaulted Student Loan (excluding veterans)			
	*(If pro se, select this deck)*	*(If pro se, select this deck)*				
K. Labor/ERISA (non-employment)  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Labor Railway Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	<ul> <li>■ L. Other Civil Rights (non-employment)</li> <li>■ 441 Voting (if not Voting Rights Act)</li> <li>■ 443 Housing/Accommodations</li> <li>■ 440 Other Civil Rights</li> <li>■ 445 Americans w/Disabilities – Employment</li> <li>■ 446 Americans w/Disabilities – Other</li> <li>■ 448 Education</li> </ul>	M. Contract  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	○ N. Three-Judge Court  441 Civil Rights – Voting (if Voting Rights Act)			
V. ORIGIN						
O 1 Original Proceeding from State Court C						
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) 5 U.S.C. Section 552, Freedom of Information Act. Defendant is unlawfully withholding public records.						
	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23  DEMAND JUI	Check Y RY DEMAND: YES	TES only if demanded in complaint  NO  NO			
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO 🗶 If yes, p	lease complete related case form			
DATE:06/29/20	SIGNATURE OF ATTORNEY OF REC	cord/s/ Paul J. 0	Orfanedes			

## INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff if resident of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed <u>only</u> if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.